

**GOVERNOR'S
ENERGY EFFICIENCY AND RENEWABLES
TASK FORCE**

January 13, 2004
9:00 a.m. - 12:00 p.m.
Governor's Conference Room

Agenda

1. Old Business/Revision of Minutes of 12-16-03 Meeting
2. Individual Workgroup Reports
 - a. Administrative Model and Funding for Energy Efficiency
 - b. Other Statutory and Regulatory Initiatives
 - c. Renewables
 - d. Standards - Building Codes
3. Recommendations for Spring Legislative Session
4. Research Papers on Task Force Issues/Additional Research Papers
5. Funding Needs of Task Force/Workgroups
6. Public Participation in Task Force/Workgroups
7. Energy Efficiency Potential Study
8. Future Meeting Dates of Task Force and Workgroups